

AGENDA
Delaware Health Care Claims Database (HCCD)
HCCD Committee Kick-Off Meeting
Thursday, August 23rd, 2018
DHIN Office: 107 Wolf Creek Blvd., Suite 2, Dover, DE 19901
1-3pm ET

Meeting Objectives:

- Orient Committee Members to HCCD
- Vote to Adopt or Amend Draft Committee Business Rules
- Privacy and Security Orientation

Agenda Item	Time	Lead Presenter
1. Welcome and Introductions	20 mins	Meredith Stewart-Tweedie, Committee Chairperson
2. HCCD Overview <ul style="list-style-type: none">a. Authority and Purposeb. Data Collectionc. Data Release	30 mins	Tanya Bernstein, APCD Consultant, Freedman HealthCare
3. Review, Vote to Adopt/Amend HCCD Committee Business Rules <ul style="list-style-type: none">a. Role of DHINb. Role of Committeec. Committee Member Obligations	30 min	
4. Privacy and Security Orientation <ul style="list-style-type: none">a. DHIN Conflict of Interestb. HIPAA and PHI considerationsc. Statement 6 of DOJ policy	30 min	Scott Perkins, DHIN Attorney
5. Plans for Publicly Launching HCCD	5 mins	Tanya Bernstein, APCD Consultant, Freedman HealthCare
6. Next Steps and Adjourn	5 mins	